

To:
Subject:

From: Patricia Tarkenton

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F08000001540

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

**PLEASE GIVE ORIGINAL SUBMISSION
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001448.31738

FOREIGN PROFIT/NONPROFIT CORPORATION

NORTHSTAR ENTERPRISES, INC.

Certificate of Status	0
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850-617-6381

2/14/2008 3:24

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Florida Dept of State



February 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: NORTHSTAR ENTERPRISES, INC.
REF: W08000008066

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H08000038754
Letter Number: 208A00009715

**PLEASE GIVE ORIGINAL SUBMISSION
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P.O BOX 6327 - Tallahassee, Florida 32314

To:
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From: Patricia Tadlock

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

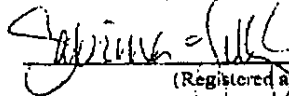
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Northstar Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Moots Mortgage Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CT 3. 26-0616026
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 72 North Street, Danbury CT 06811
(Principal office address)
72 North Street, Danbury CT 06811
(Current mailing address)
8. To conduct a mortgage business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Derek R. Moots

Address: 72 North Street, Danbury CT 06811

Vice Chairman: none

Address: _____

Director: Derek R. Moots

Address: 72 North Street, Danbury CT 06811

Director: _____

Address: _____

B. OFFICERS

President: Derek R. Moots

Address: 72 North Street, Danbury CT 06811

Vice President: none

Address: _____

Secretary: Derek R. Moots

Address: 72 North Street, Danbury CT 06811

Treasurer: Derek R. Moots

Address: 72 North Street, Danbury CT 06811

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Derek R. Moots, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Oerek R. Moots, do hereby certify
That this Resolution of the Board of Directors of Northstar Enterprises, Inc.
A corporation duly organized and existing under the laws of the State of CT
Was duly adopted on January 21, 19 2008.

Resolved, that Northstar Enterprises, Inc., organized
and existing in the State of CT, hereby adopts the
name Moots Mortgage Inc. for use in Florida.

Dated: 01/21/2008


Signature of at least one director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

NORTHSTAR ENTERPRISES INC.

a domestic STOCK corporation, was filed in this office on July 24, 2007.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such
corporation is in existence.



Secretary of the State

Date Issued: February 08, 2008

Business ID: 0906961

Standard

Certificate Number: 2008033303001

Note: To verify this certificate, visit the web site <http://www.concord.sos.ct.gov>